

TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 19, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of June 5, 2018.

PRESENTATION: Quarterly Report from the Ballpark Commission

PRESENTATION: Dialogue on the “Beach Wheel Chair”

PUBLIC HEARING: No Parking – Winona Avenue

Shall We Amend the Code of Ordinances, Chapter 54, Section 54-187, Restrictions and Prohibitions, Winona Avenue, by changing the parking on Winona Avenue on the left-hand side facing the ocean to no parking?

One-Hour Parking – Washington Avenue/Pine Lane

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending Saco Avenue by changing the parking to one-hour parking for the northwesterly side from Washington Avenue to Pine Lane?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Steven Kovacs (104-2-10-25), 129 Portland Avenue, #25, one year round rental; James & Joyce Bilancieri (105A-1-600-4A), 52 Wild Dunes Way, Unit 4A, one year round rental; Manon Lafrance (204-1-20), 3 Greenacre Road, one year round rental, Robert & Karen Baker (205-12-3), 17 Foote Street, one seasonal rental; Andrew Cohen (209-12-4), 41 Free Street, one seasonal rental; Atlantic Ocean Suites, LLC/Shifra Strum dba/Atlantic Ocean Suites (305-1-3), 7 Dube Street, four year round rentals; Nicolino Quinci & Tina Aiello (305-4-1-508), 1 Cleaves Street, Unit 508, one year round rental; Big Daddy’s Bar & Grill, Inc./Guy Loranger dba/Big Daddy’s Bar & Grill (307-3-4), 13 Old Orchard Street, adding 26 square feet Sidewalk Café; Seaside Family Health Care, LLC/Lourie Swimm dba/Seaside Family Health Care, LLC (308-3-6), 77 Saco Avenue, Personal Service; Patrick Sharkey (311-25-1), 64 Evergreen Avenue, one seasonal rental; Jennifer Pardi (318-8-6-71), 146 West Grand Avenue, Unit #71, one seasonal rental; Fred & Sue Booker (318-8-6-76), 146 West Grand Avenue, Unit #76, one seasonal rental; John & Maureen Moriarty (321-5-13), 10 Ancona Avenue, one seasonal rental; and 4 Kidds LLC/Lisa Kidd & Deborah Dolan (324-15-3), 5 Temple Avenue, Victualers with Preparation and No Alcohol Sales.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 7179** Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, adding a handicap parking spot in front of 12 Pine Avenue. **Chair Joseph Thornton**
- # 7180** Discussion with Action: Set the Public Hearing date of July 17, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility Amendments, title; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-601 – Definitions; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-604 – Prohibition on Medical Marijuana Storefronts; Amendment to Chapter 78 - Zoning, Article I – In General, Section 78-1 – Definitions; Amendment to Chapter 78 - Zoning, Article VII – Conditional Uses, Division 2 - Conditions, Section 78-1277 – Medical Marijuana. **Chair Joseph Thornton**
- # 7181** Discussion with Action: Approve the Special Event Permit Application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 21st to August 23rd, 2018, to also include July 4th and July 6th, 2018. Approval by the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the first display. Insurance, listing the Town as additionally insured, also to be provided to the Town Clerk's Office at least one week prior to the first display. No fee as this event is co-sponsored by the Town. **Chair Joseph Thornton**
- # 7182** Discussion with Action: Approve the purchase by the Police Department of a Drone from Fire Tech & Safety of New England, in the amount of \$8,999; to be purchased from the CDBG Grant – Account Number - 20130-50800, with a balance of \$10,649.91. **Town Manager Larry Mead**
- # 7183** Discussion with Action: Approve the Agreement with Systems Engineering for IT Staff Support related to Workstations not to exceed \$15,360, from FY19 Account Number - 20102-50454 Town Manager Computer Support Services, with a balance of \$85,000. **Larry Mead**
- # 7184** Discussion with Action: Approve the line item transfers for the following Departments:

In the amount of \$4,300.00 from Account Number - 20131-50104 - Police Seasonal Reserves, with a balance of \$63,010.50; to Account Number - 20131-50108 - Police Seasonal Employee Wage Expense, with a balance of (\$3,236.88);

In the amount of \$4,800.00 from Account Number - 20131-50104 - Police Seasonal Reserves Expense, with a balance of \$63,010.50; to Account Number - 20131-50400 - Police Electricity Expense, with a balance of (\$3,226.10);

In the amount of \$3,400.00 from Account Number - 20131-50104 - Police Seasonal Reserves Expense - with a balance of \$63,010.50; to Account Number - 20131-50404 - Police Networking/Internet Expense, with a balance of (\$1,969.17);

In the amount of \$6,000.00 from Account Number - 20161-50450 - Waste Water Building Repair/Maintenance Expense, with a balance of \$10,000.00; to Account Number - 20161-50111 - Waste Water Overtime Expense, with a balance of (\$4,380.07);

In the amount of \$4,000.00 from Account Number - 20161-50450 - Waste Water Building Repair/Maintenance Expense, with a balance of \$10,000.00; to Account Number - 20161-50310 - Waste Water Service Contracts, with a balance of (\$3,339.63);

In the amount of \$23,000.00 from Account Number - 20138-50107 - Fire Department- Part Time Wage Expense, with a balance of \$42,040.25; and in the amount of \$4,100.00 from Account Number - 20138-50120 - Call Force Wage Expense, with a balance of \$ 4,160.45; and in the amount of \$4,950.00 from Account Number - 20138-50251 - Fire Department Conferences and Training Expense, with a balance of \$4,950.00, and in the amount of \$8,700.00 from Account Number - 20137-50108 - Lifeguard Seasonal Wage Expense, with a balance of \$18,311.50; to Account Number - 20138-50111 - Fire Department Overtime Expense, with a balance of (\$28,767.94);

In the amount of \$13,000.00 from Account Number - 20151-50506 - Public Works Road Maintenance/Improvement Expense, with a balance of \$14,507.52; and in the amount of \$8,000.00 from Account Number - 20151-50510 - Vehicle Fuel Expense, with a balance of \$12,217.91; to Account Number - 20151-50318 - Public Works Beach Cleaners Expense, with a balance of (\$5,734.17);

In the amount of \$7,000.00 from Account Number - 20151-50508 - Public Works Sewer Maintenance Expense, with a balance of \$14,212.98; to Account Number - 20151-50110 - Public Works Construction Overtime, with a balance of (\$6,999.22); in the amount of \$6,500.00 from Account Number - 20151-50112 - Public Works Stand-By Wage Expense, with a balance of \$8,267.37; to Account Number - 20151-50310 – Town Manager
Public Works Service Contracts Expense, with a balance of (\$4,759.53). Larry Mead

7185 Discussion with Action: Appoint Ricky Haskell as Code Enforcement Officer (Official), Electrical Inspector and Licensed Plumbing Inspector; re-appoint William DiDonato as Deputy Code Enforcement Officer, Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector; re-appoint Rodney Belanger as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; re-appoint Timothy Nelson as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; and Accept with regret the resignation Gholamreza Namin from the Finance Committee. Chair Joseph Thornton

7186 Discussion with Action: Approve the Special Event Permit applications for Duffy's Tavern and Grill to hold weddings on the beach at the end of Seacliff Avenue on Saturday, July 21st; Friday, July 27th; Saturday, July 28th; Saturday, August 11th; and Friday, August 31st, 2018 from noon to 4 p.m. Chair Joseph Thornton

- # 7187** Discussion with Action: Amend the Special Event Permit approved on November 21st, 2017 for George Towle/Partners for World Health to hold a foot race on the beach, by adding the following: Request the race from Traynor Street to Goosefare Brook (Traynor Street being the furthest street north for the race); Set-up at 6 a.m. with a registration tent in the square in the parking area; close the square from 6 a.m. to 9:30 a.m.; the race is from 8-9 a.m., 5k; possible water stop at Goosefare Brook--volunteers will be picking up any cups, etc., left behind; 9 a.m. awards in the square; spotters required every 200 yards for piping plovers. Town Council approval pending approval from Maine Inland Fisheries and Wildlife. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event. Chair Joseph Thornton
- # 7188** Discussion with Action: Approve the Liquor License Renewal for Bua Thai LLC dba/Bua Thai (211-12-4) 194 Saco Avenue, m-v in a Restaurant. Chair Joseph Thornton
- # 7189** Discussion with Action: Approve the Special Event Permit for the Maine Army National Guard to have a tent in the Square to hand out giveaways and information on Friday, June 22nd from Noon to 3 p.m. and Friday, July 13th, 2018 from 1 p.m. to 4 p.m. Request to waive the insurance requirement of listing the Town of Old Orchard Beach as additionally insured due to being the United States Military. Chair Joseph Thornton
- # 7190** Discussion with Action: Approve the Special Event Permit application for Camp Oceanwood to hold S'Mores & More campfires on the beach at the end of Randall Avenue on Friday, July 6th; Tuesday, July 17th; and Tuesday, July 31st, 2018, from 6 p.m. to 9 p.m. Requirement to contact Laura Zitske at Maine Audubon by July 2nd to confirm there aren't any piping plovers in the area. Chair Joseph Thornton

ADJOURNMENT: